

MINUTES

**Executive Committee Meeting
Academic Senate
Wednesday, September 6, 2000
Commons 207
12 noon**

Present: **G. Gonzalez, Chair** **B. Morris, Vice-chair** **D. Montanari, Secretary**
 D. Garcia, APP **G. Diehr, BLP** **L. Stowell, FAC**
 D. Formo, LACAC **M. Roark, GEC** **J. Powell, NEAC**
 A. Styles, SAC

Ex-Officio: **Terry Allison Assistant to the President, P. Worden, VPAA, Keith Trujillo, CFA**

Absent: **S. Parsons, Statewide Senate Rep, Jennifer Carroll, ASI Rep., A. Gonzalez, President**

I. Approval of Agenda

ADD: III B. Referrals to Committees: APP GPA Adjustment Policy
 X. Committee Reports: NEAC

Motion #1 M/S/P
 Approve Agenda as amended

II. Approval of Minutes 8/30/00

CHANGE: President Gonzalez was absent, Brian Norris deleted as CFA Representative
 Headers on pages 2 & 3 should read Minutes 8/30/00

Motion #2: M/S/P
 Approve Minutes as amended

III. Chair's Report, Gerardo Gonzalez:

A. Report from the Cabinet: No report

B. Referrals to Committees:

APP GPA Adjustment Policy

C. Announcements:

None.

IV. Vice-Chair's Report, Bud Morris: No report

V. Secretary's Report, Dick Montanari

We have received responses from the President on the following items:

Approved:
 APP Graduate Student Leave of Absence Policy
 APP Guidelines for the Library Placement of Master's Theses and Master's Project Abstracts Policy
 APP GPA Adjustment Policy (Course Repeat Policy)
 APP Resolution on the SP Grading Symbol
 FAC Sabbatical Leave Policy
 FAC Policy Harry Brakebill Distinguished Professor Award

GEC Resolution on the Study Abroad Policy

VI. President's Report: Terry Allison: No report

VI. VPAA Report, Pat Worden: No report

VPAA announced that YRO report would be given by Beverlee Anderson at today's Academic Senate Meeting.

VIII. Statewide Senate Report, Dick Montanari: No report

IX. CFA Report, Keith Trujillo: No report

X. Committee Reports:

FAC: No report. FAC asked if CFA had access to or knowledge of reports on gender discrimination that they could provide to FAC. George Diehr said that some data was available but that CFA would prefer to wait until the pending grievance was disposed of before providing these data.

GEC: No report

NEAC: NEAC requested advice on election for the University RTP Committee. There is only one person eligible and/or willing to run for the Library and at-large seats on this committee. EC advised that NEAC should repeat the call and attempt to add a second candidate for the at-large seat. The Library should be given a "Yes" or "No" option on their ballot for the one eligible person.

XI. Old Business

A. WASC Full Report

Chair Gonzalez asked that the EC members review the full report and to determine if anything in the report requires AS action or response. It was agreed to agendaize this item for the next EC meeting. George Diehr noted that the sentence on page 18 of the report that reads, "Although the union contract calls for twelve teaching credits per semester, CSUSM faculty teach nine." is factually incorrect. The contract does not specify teaching credits per semester. After a lengthy discussion, members decided to carefully read the entire report and prepare the appropriate motions for the next EC meeting.

XII. New Business

A. All Faculty Meeting

October 18, 2000 was scheduled for the CSUSM All-faculty Academic Senate meeting. EC members were asked to start the process of preparing for that meeting. There will be an open call for agenda items to be announced at today's AS meeting.

B. Standing Committee Responsibilities

Chair Gonzalez informed members that last year's EC discussed amending the CSUSM AS Constitution to revise the responsibilities of some standing committees. If the current EC still wishes to do this, September 15th is the deadline for these changes. LACAC stated that they need an extension beyond the 15th. The Chair explained that the deadline is required to facilitate processing of a fall referendum.

The meeting was adjourned at: 1:15PM.

The next Executive Meeting will be September 13, 12:00-2:00 in Commons 206

Barbara Ivis/Dick Montanari

Staff Secretary, Academic Senate

APPROVED:

Dick Montanari, Secretary 00-01

DATE